

1 E. MARTIN ESTRADA
United States Attorney
2 ANNAMARTINE SALICK
Assistant United States Attorney
3 Chief, National Security Division
DAVID C. LACHMAN (Cal. Bar No. 261711)
4 NISHA CHANDRAN (Cal. Bar No. 325345)
Assistant United States Attorneys
5 1500 United States Courthouse
312 North Spring Street
6 Los Angeles, California 90012
Telephone: (213) 894-5564/2429
7 Facsimile: (213) 894-0141
E-mail: david.lachman@usdoj.gov
8 nisha.chandran@usdoj.gov

9 Attorneys for Plaintiff
UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

No. CR 22-00205-JFW-1

13 Plaintiff,

14 v.

JOINT STATEMENT

15 NATALIE LE DEMOLA,

16 Defendant.
17

18 Plaintiff United States of America, by and through its counsel
19 of record, the United States Attorney for the Central District of
20 California and Assistant United States Attorneys David C. Lachman and
21 Nisha Chandran, and defendant NATALIE LE DEMOLA, by and through her
22 counsel of record, Deputy Federal Public Defender James S. Threatt,
23 hereby files this Joint Statement per the Court's Order Regarding
24 Meet and Confer (Dkt. 498).

25 On June 29, 2023, the government provided evidence supporting
26 its revised calculation of the actual loss amount referenced in its
27 sentencing position (Dkt. 494). The parties have conferred and agree
28 that the applicable actual loss amount resulting from the charged

1 California Employment Development Department ("EDD") fraud scheme is
2 \$1,546,933.26.

3
4 Dated: July 3, 2023

Respectfully submitted,

5 E. MARTIN ESTRADA
6 United States Attorney

7 ANNAMARTINE SALICK
8 Assistant United States Attorney
9 Chief, National Security Division

/s/

10

DAVID C. LACHMAN
11 NISHA CHANDRAN
12 Assistant United States Attorneys

13 Attorneys for Plaintiff
14 UNITED STATES OF AMERICA

15 Dated: July 3, 2023

/s/ (per email auth. dated 7/3/2023)

16

JAMES S. THREATT
17 Deputy Federal Public Defender

18 Attorney for Defendant
19 NATALIE LE DEMOLA
20
21
22
23
24
25
26
27
28